

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009888

Entity Name: HUDSON ELECTEK CO., INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

6990 NW 97TH AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

2290 S.W. 128TH AVE.
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 80-0031539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, CHARLES C
2290 S.W. 128TH AVE.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: YANG, CHARLES C
Address: 3217 DOLPHIN DR.
City-St-Zip: MIRAMAR, FL 33025

Title: GM () Delete
Name: YANG, WEI
Address: 6990 NW 97TH AVE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: FANG, KEVIN
Address: 492 BROADWAY
City-St-Zip: PARAMUS, NJ 07652

Title: CCO () Delete
Name: KAO, DAVID
Address: 7941 AMSTERDAM COURT
City-St-Zip: GAINESVILLE, VA 20155

Title: VP () Delete
Name: CHEN, DUAN
Address: 270 S STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Delete
Name: GAO, FRANK
Address: 21 HIDDEN VALLEY DR.
City-St-Zip: NEWARK, DE 19711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES C. YANG

PCEO

04/25/2008

Electronic Signature of Signing Officer or Director

Date